

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, April 16, 2014

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda
- 9:00 a.m. Kelly Wooden, Drug Free Community Grant Coordinator**
RE: Discuss County Substance Abuse Grant
- 10:00 a.m. Discuss and consider the request dated February 11, 2014, from Boone Area Chamber of Commerce for membership dues for 2014**
- 10:30 a.m. Teleconference with Scott Ahlgren, National Multiple Sclerosis Society to discuss proposed bike route for MS Society Bike Ride in Boone County on June 21, 2014**
- 11:30 a.m. Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer**
RE: Secondary Road Update
- Noon Lunch**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of adopting Resolution 14-16 – Designating a STOP Intersection on 224th Lane and Montana Road

Consider approval of signing the Contract and IDOT Contractors Bond between Boone County and Wicks Construction, Inc. of Decorah, Ia for Project No.: L-8-14—73-08 (219th Lane)

Consider approval of signing the Contract and IDOT Contractors Bond between Boone County and Mathy Construction Co, Onalaska, WI for Project STP-S-C008(64)—5E-08 (E26, from HWY169 to P70)

Review and place on file Clerk of District Court Report of Fees Collected for March 2014

Consider approval of pay adjustment for Dee Dorsey, Case Manager/Social Worker, County Community Services

Consider approval of pay adjustment for Kelly Wooden, Drug Free Communities Coordinator

Consider approval of pay adjustment for Michael R. Peterson, Equipment Operator, Secondary Roads

Consider approval of pay adjustment for Kevin Brown, Director, Veterans Assistance

Consider approval of the City of Grand Junction's request to waive landfill tipping fees for community wide clean up

Consider approval of the City of Pilot Mound's request to waive landfill tipping fees for community wide clean up

Review and approve signing Applications for 2014 Homestead Tax Credits as recommended by Boone County Assessor

Consider approval of signing the Class B Beer and Outdoor Service five (5) day license application for T & A Properties LLC

6:30 p.m. E911 Meeting – Hollingshead

Thursday, April 17, 2014

9:00 a.m. Aging Resources – Hollingshead

9:30 a.m. Red Rock Executive Committee - Hollingshead

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.